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J.E. DAVIS CH. CLK.

TERMINATION OF  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
SOUTHCREST OFFICE PARK

This Termination of Declaration of Covenants, Conditions and Restrictions is entered into on this the 24<sup>th</sup> day of May, 2004, by and between Baptist Memorial Health Care Corporation, a Tennessee non-profit corporation (herein "BMHCC") and Baptist Memorial Hospital – DeSoto, Inc., a Mississippi non-profit corporation (herein "BMH-DeSoto").

WHEREAS, BMHCC formed a non-profit corporation under the laws of Mississippi, being Southcrest Office Park Owner's Association, Inc.; and

WHEREAS, on December 13, 1996, BMHCC, by instrument recorded in Book 312, Page 194 of the Chancery Court Clerk's Office of DeSoto County, Mississippi, declared that all of the real property described on the recorded plat of Southcrest Office Park in Plat Book 44, Page 32, in said Chancery Clerk's Office shall be held, transferred, sold, conveyed, hypothecated or encumbered, used and occupied subject to the covenants, restrictions, easements, charges and liens (herein "Covenants and Restrictions") as set forth in the aforesaid Declaration of Covenants, Conditions and Restrictions; and

WHEREAS, BMH-DeSoto, as owner of Lot 7K of said Subdivision joined in the Declaration so as to subject Lot 7K to the Covenants and Restrictions; and

WHEREAS, BMH-DeSoto has recently acquired all right, title and interest in all of the remaining real property within Southcrest Office Park Subdivision such that BMH-DeSoto now owns all of the real property which was made subject to the Declaration of Covenants, Conditions and Restrictions; and

WHEREAS, BMH-DeSoto and BMHCC desire to terminate the Declaration of Covenants, Conditions and Restrictions.

THEREFORE, BMHCC and BMH-DeSoto hereby declare that the Declaration of Covenants, Conditions and Restrictions of record in Book 312, Page 194 in the aforesaid Chancery Court Clerk's Office is hereby terminated and shall henceforth be void and of no effect.

WITNESS the signatures of the duly authorized officers of BMHCC and BMH-

DeSoto, this the 24<sup>th</sup> day of May, 2004.

BAPTIST MEMORIAL HEALTH  
CARE CORPORATION  
A Tennessee Non-Profit Corporation

By: David C. Hogan  
David C. Hogan

Title: Executive Vice President/COO

BAPTIST MEMORIAL HOSPITAL-DESOTO,  
INC.  
A Mississippi Non-Profit Corporation

By: David C. Hogan  
David C. Hogan

Title: Executive Vice President/COO

STATE OF TENNESSEE  
COUNTY OF SHELBY

This day personally appeared before me, the undersigned authority in and for said State and County, the within named **David C. Hogan** and known to me to be the **Executive Vice President/COO of BAPTIST MEMORIAL HEALTH CARE CORPORATION**, a Tennessee non-profit corporation, who acknowledged that he executed, signed and delivered the foregoing instrument on the day and year therein mentioned, for the purposes therein set forth, and in the capacity therein stated, for and on behalf of Baptist Memorial Health Care Corporation, after being duly authorized so to do.

Given under my hand and seal this 24<sup>th</sup> day of May, 2004.

Mary J. Suarez  
Notary Public

My Commission Expires:

7-28-2004

STATE OF TENNESSEE  
COUNTY OF SHELBY

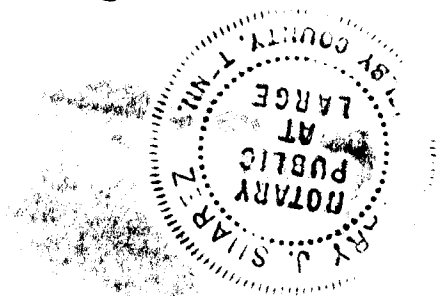
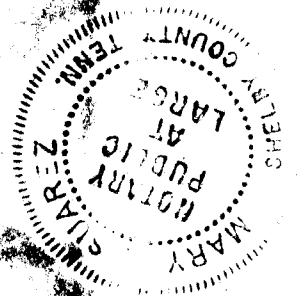
This day personally appeared before me, the undersigned authority in and for said State and County, the within named **David C. Hogan** and known to me to be the **Executive Vice President/COO of BAPTIST MEMORIAL HOSPITAL-DESOTO, INC.**, a Mississippi non-profit corporation, who acknowledged that he executed, signed and delivered the foregoing instrument on the day and year therein mentioned, for the purposes therein set forth, and in the capacity therein stated, for and on behalf of Baptist Memorial Health Care Corporation, after being duly authorized so to do.

Given under my hand and seal this 24<sup>th</sup> day of May, 2004.

Mary J. Suarez  
Notary Public

My Commission Expires:

7-28-2004



ADDRESS OF  
BAPTIST MEMORIAL HEALTH CARE CORPORATION  
350 N. Humphreys Blvd.  
Memphis, TN 38120-2177  
Res. # N/A  
Bus. # (901) 227-8153

ADDRESS OF  
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